



741 N. Grand Ave., #210
Waukesha, WI 53186

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Tuesday, August 16, 2016**
TIME: **6:00 p.m.**
PLACE: **Oconomowoc Public Library**
200 W. South Street
Oconomowoc, WI 53066

AGENDA

1. Call to Order
2. Comments from the Public
3. Correspondence
4. Approve Minutes of July 2016 Meeting - Action
5. Approve Payment of Monthly Invoices - Action
6. Review Financial Reports - Action
7. Reports: APL, Resource Library, Staff, Director, Act 150 Committee
8. Introduction of New Bridges Library System Database Management Librarian
9. Demo of CAFÉ—highlighting newest features
10. Confirmation of Next Meeting: Tuesday, September 20, 2016 (Pewaukee Public Library)
11. Adjournment

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Bridges Library System office (262-896-8080) at least 72 hours in advance.